

Ms G Stuliglowa
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6 October 2015

Our Ref: 1S/0510/SOLO SAL/WSS/AEW/CJW - Please quote this reference in any reply
Direct Dial: 03445 440 773

Dear Ms Stuliglowa

Halfpenny and Spendloff Ltd Executive Pension Scheme

Further to your letter of 23 September 2015, I can confirm that the Deed of Removal is not acceptable, as the consent of Rowanmoor Trustees Limited (RTL) and Rowanmoor Group plc (RG plc) is required before either party can be removed. As such we look forward to receiving a new Deed of Removal and of Appointment, to which RTL and RG plc should both be a party.

We would be happy to review a draft of this document prior to you arranging signature so that we can ensure that it is acceptable.

Should you have any queries, please contact me on the above direct dial number.

Yours sincerely



Amy Whiting
SSAS Administration Department

